



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 6, 2010

1:00 PM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Dr. Ken Walden, Lakewood First United Methodist Church, Lakewood (4).

Pledge of Allegiance led by Joseph Sapien, Member, The American Legion, Reseda (3).

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to members of the Lynwood City Council, in recognition of the City's receipt of the National Civic League's All-America City Award at the annual competition held in Kansas City, Missouri, from June 16 through 18, 2010, as arranged by Supervisor Ridley-Thomas.

Scroll presentation to members of the all-volunteer Malibu Search and Rescue Team, in recognition of their heroic, courageous and selfless service to the community, as arranged by Supervisor Yaroslavsky. (10-0040)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 6, 2010
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute Community Development Block Grant Participating Cities Cooperation agreements with the Cities of Avalon and Torrance (4) so that the Cities may participate in the Los Angeles County Urban Community Development Block Grant program, effective July 1, 2011 through June 30, 2012; and instruct the Executive Director to submit the agreements and related documents to the U.S. Department of Housing and Urban Development. (10-1539)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director, acting as agent for the County, to receive from the Auditor-Controller all funds collected from the levying of a special property benefit assessment in the Florence Avenue Property and Business Improvement District (FAPBID), to be located along Florence Ave., from Central Ave. on the west to the Metro Blue Line tracks on the east, and along Compton Ave. from Florence Ave. on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2), in an estimated amount of \$94,200, to be held in trust for the funding of business-related improvements, maintenance and activities in the FAPBID; and authorize the Executive Director to renew an agreement with the Florence Avenue Property Owners' Association, to receive funds from the Commission for use and expenditure in the FAPBID, effective upon execution by all parties. (Relates to Agenda No. 28) (10-1548)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 6, 2010
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute and if necessary terminate a contract with Lightning Fence Co. Inc. in the amount of \$103,872, to provide and install a chain link fence on the perimeter of the Ujima Village housing development (2), using Community Development Commission General funds; authorize the Executive Director to approve contract change orders not to exceed \$10,387 for unforeseen project costs using the same source of funds; incorporate \$114,259 in Community Development Commission General funds into the Housing Authority's approved Fiscal Year 2010-11 budget; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-1538)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with M.L. Construction in the amount of \$3,551,044, to replace and modernize four existing parking lots, adjacent sidewalks and all associated work at the Nueva Maravilla family housing development (1), using Capital Fund Recovery Competition funds allocated by the U.S. Department of Housing and Urban Development (HUD) included in the Housing Authority's approved Fiscal Year 2010-11 budget; authorize the Executive Director to approve contract change orders not to exceed \$710,208 for unforeseen project costs using HUD allocated Capital Fund Program funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-1540)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Adopt and instruct the Chair to sign a resolution indicating agreement to the proposed voluntary transfer of Section 8 Housing Choice Vouchers and corresponding budget authority from the Housing Authority of the City of Lakewood to the Housing Authority of the County of Los Angeles (All Districts); and authorize the Executive Director to submit the resolution and all related documents to the U.S. Department of Housing and Urban Development. (10-1541)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Gail Messick+, Los Angeles County Law Enforcement Public Safety
Facilities Corporation (10-1575)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in consultation with County Counsel, to prepare proposed ordinance revisions to Title 22 of the County Code that would provide for a complete ban of all medical marijuana dispensaries in the unincorporated areas of the County, and request the Regional Planning Commission to conduct a public hearing and forward its recommendations on the proposed ordinance revisions to the Board for its consideration.

Cheryl R. Aichele, Michael Backes, Elizabeth G. Bly, Daryl Ditterbrand, Don D. Duncan, Richard Eastman, Nick A. Gaulin, and other interested persons addressed the Board.

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Antonovich's motion as follows:

1. **Direct the Chief Executive Officer, to work with the Director of Planning, in consultation with County Counsel, to prepare proposed ordinance revisions to Title 22 of the County Code that would provide for a complete ban of all medical marijuana dispensaries in the unincorporated areas of the County, and request the Regional Planning Commission to conduct a public hearing and forward its recommendations on the proposed ordinance revisions to the Board for its consideration;**
2. **The proposed ban ordinance should provide that in the event the California Supreme Court or the Court of Appeals issues a final ruling providing that an outright ban is unlawful, the existing Medical Marijuana Dispensary (MMD) regulations in Title 22**

should continue in effect. Also, in the event that the California Supreme Court or the Court of Appeals determines that an overall ban is not lawful prior to the proposed ban ordinance being considered by the Planning Commission, then County Counsel is to immediately notify the Board of Supervisors so that we can consider an alternative course of action such as directing that further restrictions and limitations on Medical MMDs be considered, rather than an outright ban; and

3. In the event Proposition 19 is approved by the voters in November, then the Chief Executive Officer, the Director of Planning and County Counsel should immediately provide the Board of Supervisors with a report with recommendations regarding further ordinance revisions that may be appropriate for the Board to consider.

Supervisor Antonovich accepted Supervisor Ridley-Thomas' amendment.

Andrea Sheridan Ordin, County Counsel, Richard D. Weiss, Assistant County Counsel, Richard Bruckner, Director, and Sorin Alexanian, Deputy Director, Department of Regional Planning, responded to questions posed by the Board.

After discussion, Supervisor Molina made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct County Counsel to report back in two weeks with options on how to accelerate the process of closing down illegal medical marijuana dispensaries. Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.

Further, Supervisor Yaroslavsky made a friendly amendment to Supervisor Molina's motion to instruct the Director of Planning to also discuss possible options for accelerated enforcement of illegal medical marijuana dispensaries with the Regional Planning Commission. Supervisor Molina accepted Supervisor Yaroslavsky's friendly amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:

1. Approved this item was approved as amended to:

- Direct the Chief Executive Officer, to work with the Director of

- Regional Planning, in consultation with County Counsel, to prepare proposed ordinance revisions to Title 22 of the County Code that would provide for a complete ban of all medical marijuana dispensaries in the unincorporated areas of the County, and that the Regional Planning Commission conduct a public hearing and forward its recommendations on the proposed ordinance revisions to the Board for its consideration;
- The proposed ban ordinance should provide that in the event the California Supreme Court or the Court of Appeals issues a final ruling providing that an outright ban is unlawful, the existing MMD regulations in Title 22 should continue in effect. Also, in the event that the California Supreme Court or the Court of Appeals determines that an overall ban is not lawful prior to the proposed ban ordinance being considered by the Planning Commission, then County Counsel is to immediately notify the Board of Supervisors so that we can consider an alternative course of action such as directing that further restrictions and limitations on MMDs be considered, rather than an outright ban; and
 - In the event Proposition 19 is approved by the voters in November, then the Chief Executive Officer, the Director of Planning and County Counsel should immediately provide the Board of Supervisors with a report with recommendations regarding further ordinance revisions that may be appropriate for the Board to consider; and
2. Instructed County Counsel to report back to the Board in two weeks with options on how to accelerate the process of closing down illegal medical marijuana dispensaries; and
3. Instructed the Director of Planning to also discuss possible options for accelerated enforcement of illegal medical marijuana dispensaries with the Regional Planning Commission. (10-1566)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$25

parking fee for buses and reduce the parking fee to \$5 for cars, excluding the cost of liability insurance, at Castaic Lake for attendees of the four cross country races/triathlons sponsored by Canyon High School in Canyon Country, to be held on July 10, August 7, September 23, and October 10, 2010. (10-1579)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee and the parking fee totaling \$360, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 11, 2010. (10-1580)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation (Director), as an agent of the County, to accept a grant from the LA84 Foundation in the amount of \$41,640, for the "Parks After Dark" Program to be launched at Ted Watkins Memorial Park, Pamela Park, and the Franklin D. Roosevelt Park, during the first week of July, to provide youth and families with an opportunity to engage in enhanced community recreation; also authorize the Director to conduct all negotiations, and to execute and submit all documents including, but not limited to, the program agreement, amendments, and payment requests in accordance with the grant; and instruct the Executive Officer of the Board to prepare a letter expressing the Board's appreciation to LA84 Foundation. (10-1578)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Knabe: Support Federal funding for the permanent repair of Runway 4R-22L at the Joint Forces Training Base in Los Alamitos, which will give the Southern California region a fully functioning airfield during an emergency crisis. (10-1573)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive parking fees in the amount of \$2,000, excluding the cost of liability insurance, at the Music Center garage for 100 vehicles, for attendees of the Third Annual Preschool Teacher of the Year event, to be held on July 13, 2010. (10-1576)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

8. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000, to be paid from the Board's discretionary funds, to the individuals who provided information to law enforcement that led to the apprehension and conviction of Andre Thompson, who was responsible for the fatal hit and run accident that killed 14-year-old Semaj Spencer on August 2, 2009, at Imperial Highway just east of Crenshaw Boulevard in the City of Inglewood, shortly after 1:00 a.m. (09-1849)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 9 - 43

Arts Commission

9. Recommendation: Approve the Arts Commission's recommendations for the Fiscal Year 2010-11 Organizational Grant Program totaling \$3,831,000 to 166 nonprofit arts organizations to provide concerts, theatre and dance productions, exhibitions, in-school and out-of-school arts education and core operations; authorize the Executive Director to prepare and execute contracts with the various organizations, and to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and to amend their contracts accordingly. (10-1552)

Supervisors Antonovich and Ridley-Thomas made a joint motion to direct the Chief Executive Officer to transfer \$731,000 from the Economic Reserve Provisional Finance Unit (PFU), on a one-time basis, to restore funding for the Arts Internship Program, the Arts Organizational Grants and the Holiday Celebration.

Supervisor Knabe made a suggestion to amend Supervisors Antonovich and Ridley-Thomas' motion to:

- 1. Approve the transfer of funding for the Holiday Celebration and the Arts Internship Program; and**
- 2. Instruct the Chief Executive Officer to report back on the Arts Organization Grants funding.**

Supervisors Antonovich and Ridley-Thomas accepted Supervisor Knabe's amendment.

Supervisor Antonovich also requested that emancipated youth be given preference in the selection of participants for the Arts Internship Program.

Supervisor Yaroslavsky made a substitute motion to refer the motion back to Supervisors Antonovich and Ridley-Thomas' offices and instead instruct the Chief Executive Officer to report back in four weeks on the transfer of \$731,000 from the Economic Reserve PFU, on a one-time basis, to restore funding for the Arts Internship Program, the Arts Organizational Grants and the Holiday Celebration.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Arts Commission's recommendation was approved; and the Chief Executive Officer was instructed to report back

in four weeks on the transfer of \$731,000 from the Economic Reserve PFU, on a one-time basis, to restore funding for the Arts Internship Program, the Arts Organizational Grants and the Holiday Celebration.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina
Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

Supervisors Antonovich and Ridley-Thomas made a joint motion to transfer \$731,000 from the Economic Reserve PFU, on a one-time basis, to restore funding for the Arts Internship Program, the Arts Organizational Grants and the Holiday Celebration; and the Arts Commission was requested to give preference to emancipated youth in the selection of participants for the Arts Internship Program.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 2 - Supervisor Knabe and Supervisor Molina

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

Supervisor Yaroslavsky made a motion that the Arts Commission's recommendation be approved as amended by Supervisors Antonovich and Ridley-Thomas' joint motion to transfer \$731,000 from the Economic Reserve PFU, on a one-time basis, to restore funding for the Arts Internship Program, the Arts Organizational Grants and the Holiday Celebration; and the Arts Commission was requested to give preference to emancipated youth in the selection of participants for the Arts Internship Program.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 2 - Supervisor Knabe and Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Video](#)
[Video \(Reconsideration 1\)](#)
[Video \(Reconsideration 2\)](#)
[Video \(Reconsideration 3\)](#)

Chief Executive Office

10. Recommendation: Approve and instruct the Chair to sign an amendment to the lease agreement with Town Investment, LLC, to extend the lease for five years at a maximum first year annual rent of \$223,067, for the District Attorney's continued occupancy of 12,305 rentable sq ft of office space and 43 parking spaces, located at 3220 Rosemead Blvd., El Monte (1), 100% State funded, effective upon Board approval; and find that the lease amendment is exempt from the California Environmental Quality Act. (10-1551)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75257, Supplement 1

11. Recommendation: Approve and authorize the Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept funds in the amount of \$4,342,577, from the United States Department of Justice, Bureau of Justice Assistance, for the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, which was established to aid states, tribes, and local governments in creating programs that prevent and control crime within their localities, with the County to receive 50% of the net amount after the reduction of \$251,291 to cover the City's administrative costs; approve the 2009 JAG Program budget in the amount of \$2,045,643 to continue crime prevention and control programs in the County; and authorize the Chief Executive Officer to execute any actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. (10-1562)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this

item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve introduction of ordinance adding four classifications, deleting two non-represented classifications in the Department of Health Services and Sheriff's Department, changing the title of one non-represented classification in the Board of Supervisors, changing the title and salary for one unclassified position in the Board of Supervisors, adding a bonus provision applicable to certain positions in the Department of Health Services in conjunction with the Medical Credentialing Occupational Study; and implementing results of classification studies in the Departments of the Agricultural Commissioner/Weights and Measures, Board of Supervisors (Arts Commission), and Health Services, and a reorganization in the Sheriff's Department. (Relates to Agenda No. 44) (10-1553)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to July 13, 2010.

Attachments: [Board Letter](#)

13. Recommendation: Adopt a resolution of intention to grant a 15-year water pipeline franchise to Las Flores Water Company (Las Flores), to renew the existing Las Flores franchise rights to maintain and operate water pipelines in County highways located in the unincorporated area of Altadena (5); approve the introduction of an ordinance to grant a 15-year water pipeline franchise to Las Flores; advertise and set July 27, 2010 for a hearing on the adoption of the ordinance; and find that the project is exempt under the California Environmental Quality Act. (Relates to Agenda No. 45) (10-1546)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Declare official the results for the 43rd State Assembly District Election held on June 8, 2010. (Continued from meeting of 6-29-10) **(Registrar-Recorder/County Clerk)** (10-1510)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Declare official the results for the Statewide Direct Primary Election held on June 8, 2010. **(Registrar-Recorder/County Clerk)** (10-1511)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Redevelopment Agency of the City of Bellflower (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (10-1517)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77379

17. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Newhall County Water District (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)**

(10-1516)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77380

Children and Families' Well-Being

18. Recommendation: Approve County participation, including the Department of Children and Family Services, Department of Mental Health, and Auditor-Controller, in a two year pilot demonstration project with the California Department of Social Services (CDSS) for the Residentially Based Services (RBS) Reform Project (Project); instruct the Chair to execute a Memorandum of Understanding (MOU) with CDSS to initiate the County's participation in the RBS Project; authorize the Director of Children and Family Services (Director) to amend the MOU as needed; amend and execute contracts for the provision of RSB Residential Services with three contractors, effective July 15, 2010 or date of execution, whichever is later, through June 30, 2011 or one year from date of execution, and exercise the renewable option; amend the existing Wraparound Approach Services contracts for the provision of RBS Community Service; and approve adding the Probation Department into RBS if proven successful. If the CDSS Pilot Program ends early, authorize the Director to terminate all contracts. The estimated total project cost is \$25,281,037.
(Department of Children and Family Services, Department of Mental Health, and Probation Department) (10-1530)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Verinform Systems, Inc., to extend the term of the agreement for the period of August 1, 2010 through July 31, 2013, with two optional one-year extensions, for the continued hosting, support and professional services for the web-based Resident

Physician Information System, at an increase in the contract amount by \$749,750 for the entire term of the contract; and authorize the Interim Director to exercise the two optional one-year extension periods through July 31, 2015. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1531)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition and installation of a central enterprise Storage Area Network for the Department of Health Services at a total cost of \$549,997, to increase the storage capacity required to maintain virtualization environments, support existing clinical archival and business records retention requirements, and accommodate projected future growth for 36 months. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1532)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Mental Health to accept Federal grant funding from the Emergency Food and Shelter National Board Program (Program) in the amount of \$62,000, to provide food and shelter resources to clients receiving mental health services in each of the County's eight service areas for Fiscal Year 2010-11; and authorize the Director to accept future Program grant funding awards for the provision of additional food and shelter vouchers. **(Department of Mental Health)** (10-1529)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

Community and Municipal Services

22. Recommendation: Consider the Mitigated Negative Declaration for the Tahiti Marina Apartments and Marina lease extension and renovation project, Parcel No. 7, located at 13900 Tahiti Way, Marina del Rey (4), together with any comments received during the public review period; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board, and adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; adopt the Mitigated Negative Declaration; and instruct the Chair to sign: **(Department of Beaches and Harbors) 4-VOTES** (Continued from meeting of 6-15-10)

The Option for Amended and Restated Lease Agreement, granting to the current lessee, upon fulfillment of stated conditions, the option to extend the term of his existing ground lease on Parcel 7 (Tahiti Marina) by 33 years;

The Agreement Regarding Acquisition of Lender Consent in case the option is not exercised and the current lessee is expected to execute the "Non-Exercise Amendment" to reflect certain provisions that would have been included in the Amended and Restated Lease; and

The Amended and Restated Lease upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled the option conditions.
(10-1381)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

23. Recommendation: Approve and instruct the Chair to sign an amendment to the lease agreement granting to Essex Marina City Club, L.P. an extension of time to secure regulatory approvals to eight months and complete construction of the Parcel 125R (Marina City Club) (4) docks to 30 months, from the date the County's master Waterside Coastal Development Permit is approved by the California Coastal Commission, with up to six additional months as an outside completion date to complete construction should an uncontrollable event prevent the lessee from completing the work on schedule; and find that

the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (10-1561)**

Santos H. Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 55624, Supplement 6

- 24.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with Diamond Contract Services, at an annual amount not to exceed \$197,510, for janitorial services at public and administrative facilities in Marina del Rey, Redondo Beach and at the Dockweiler Youth Center (4), effective August 1, 2010, with two one-year extension options and an additional six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors) (10-1555)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77371

- 25.** Recommendation: Award and instruct the Chair to sign three-year contracts with Yokotake Design and San Luis Design, for an annual amount not to exceed \$50,000, in aggregate, for as-needed graphic design services relating to promoting activities in Marina del Rey and on Los Angeles County beaches, effective July 6, 2010, or the date of approval by the Board, if later, with two one-year extension options and an additional six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options, and six month-to-month extensions, and to increase the contract amount by up to 10% in any year of the contract or option year for any

additional or unforeseen services within the scope of the contracts.

(Department of Beaches and Harbors) (10-1557)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 77372 and 77373

- 26.** Recommendation: Approve a one-year extension to the contract with Parking Concepts, Inc. from October 16, 2010 through October 15, 2011; and authorize the Director of Beaches and Harbors to execute the amendment for parking lot management services at County-operated beaches and Marina del Rey, at the current annual amount not to exceed \$1,496,845, plus a 2% incentive bonus to the extent that Parking Concepts, Inc. collects parking receipts equal to, or exceeding, the average monthly gross revenue for the same month in the three preceding years. **(Department of Beaches and Harbors) (10-1559)**

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

- 27.** Recommendation: Instruct the Director of Beaches and Harbors to execute a one-year no-fee Permit, with a one-year option extension, with AVP Pro Beach Volleyball Tour, Inc. (AVP), valued annually at \$24,250, to conduct youth volleyball camps to underserved children, ages 13 to 17, from all five Supervisorial Districts over a five-week period, to be held July 9 through August 12, 2010, at Dockweiler State Beach (4), in exchange for which the Department will waive \$24,250 in County gross receipts fees for the 2010 AVP NIVEA Tour Manhattan Beach Open in August; authorize the Director to execute nonmaterial amendments to the Permit, and consent to a one-year option extension; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (10-1556)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Adopt and instruct the Chair to sign a resolution of intention to renew the Florence Avenue Property and Business Improvement District (FAPBID) for five years, commencing with Fiscal Year 2010-11, to be located along Florence Ave., from Central Ave. on the west to the Metro Blue Line tracks on the east, and along Compton Ave., from Florence Ave. on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2), for the levying of a special property benefit assessment to fund business-related improvements, maintenance and activities, including image enhancement, business promotions, physical amenities, supplemental public services, and related professional services that benefit businesses and real property located in the FAPBID; set August 24, 2010 at 9:30 a.m. for hearing regarding renewal of the FAPBID; and instruct the Executive Director to give notice of the public hearing by causing a ballot to be mailed to each property owner in the proposed FAPBID. **(Community Development Commission)** (Relates to Agenda No. 2-D) (10-1547)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Public Works to award and execute agreements for project/construction management services for the Inpatient Tower Renovation and the new Multi-Service Ambulatory Care Center/Ancillary Building Projects at Martin Luther King, Jr. Medical Center (MLK Medical Center), Capital Project Nos. 88945 and 70947, in an amount not to exceed \$10,000,000, and for the project/document control services for the Inpatient Tower and the MLK Medical Center in an amount not to exceed \$5,000,000. (Continued from meetings of 6-15-10 and 6-22-10) **(Department of Public Works)** (10-1387)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

[Memo](#)

30. Recommendation: Award a contract to ThyssenKrupp Elevator Corporation, Inc. in the amount of \$97,767, for modernization and maintenance of Public Works Headquarters Complex elevators for Task 1, modernization of the Annex elevators; and an annual amount of \$85,500 for Task 2, maintenance of the elevators, effective July 28, 2010, for both tasks. The term of Task 1 will continue until the final acceptance of completed work by the Department of Public Works; Task 2 will be for a term of one year with four one-year renewal options for a maximum potential contract term of five years, and a potential maximum contract amount of \$525,267 for both tasks; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum and each option year for unforeseen, additional work within the scope of the contract;

Renew the contract for each additional renewal option;

Approve and execute amendments to incorporate necessary changes within the scope of work; and

Suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. (10-1549)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Approve the Santa Monica Bay Beaches Dry- and Wet-Weather Bacteria Total Maximum Daily Loads coordinated monitoring plan project; authorize the Chief Executive Officer to execute a Memorandum of Agreement (MOA) with the City of Los Angeles (2, 3 and 4), for a cost not to exceed \$146,166, effective upon execution by all parties through June 30, 2012 with an optional third year in the amount of \$73,083; also authorize the

Chief Executive Officer to execute any necessary amendments to the MOA to share in the costs of implementing the coordinated monitoring plan, provided that any amendments which relate to costs are budgeted and do not increase the County's annual cost by 10% under the respective agreement; and find that the proposed coordinated monitoring plan project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1535)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the proposed grant of an easement to Sunesys, LLC (Grantee), for aerial cable purposes and the subsequent use of said easement will not interfere with the use of the Los Cerritos Drain in the City of Lakewood (4) for any purposes of the County Flood Control District (District); approve the grant of easement from the District to the Grantee for \$2,500; instruct the Chair to sign the easement document and authorize delivery to the Grantee; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1543)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Find that the riding and hiking trail easements have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation; have been superseded by relocation and there are no other public facilities located within the easements; and are not useful as nonmotorized transportation facilities. Adopt the Resolution of Summary Vacation for Riding and Hiking Trail Easements east of 8th Avenue, in the City of Arcadia (5); and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1537)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 37, Acton (District), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-33, Local Agency Formation Commission Designation 2008-22, to the District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1545)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to modify the award amount from \$224,243.50 to \$244,243.50 for Project ID No. RDC0015258 - Hume Road, et al., resurface existing roadway pavement, in the unincorporated community of Malibu (3), to Bond Blacktop, Inc. **(Department of Public Works)** (10-1544)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendation: Find that the requested changes in work to replace a 4-inch AC ditch with a 4-inch PCC ditch and additional cold milling and asphalt concrete pavement, with an increase in the contract amount of \$52,365.68, will have no significant effect on the environment; and approve the changes and increased amount for Project ID No. RDC0014133 - Stocker Street, reconstruct and resurface roadway pavement and construct curb and gutter, sidewalk, curb ramps, and detectable warning surfaces, in the unincorporated community of Baldwin Hills (2), being performed by Bannaoun Engineers

Constructors. **(Department of Public Works)** (10-1536)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, find that the requested change in work related to variations in bid quantities, with an increase in the contract amount of \$291,550, will have no significant effect on the environment and approve the change and increased amount for Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, construct a thick arch dam, spillway, abutment wall, control house, and generator buildings; perform common excavation, rock excavation, consolidation grouting, electrical, instrumentation, and plumbing work; and install penstocks, butterfly and jet flow valves, and a generator, in the unincorporated community of Sunland (5), being performed by Shimmick Construction Company, Inc. **(Department of Public Works)** (10-1542)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

38. Recommendation: Approve and instruct the Chair to sign an amendment to the Medical Records Storage and Retrieval Management Services agreement with Iron Mountain, to extend the term for one year, from July 18, 2010, to July 17, 2011, and to revise the Fee Schedule; add requirements language to the Statement of Work; and allow the Sheriff's Department to continue receiving records storage and retrieval services from the provider. **(Sheriff's Department)** (10-1527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75176, Supplement 2

39. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Penske Truck Leasing Company, L.P., to provide specific labor rates for the specialized conversion outfitting services of converting Sheriff Department vehicles from Mobile Data Terminal to Mobile Data Computer equipped vehicles, which will provide deputy personnel assigned to patrol the communities with updated communication equipment, and allow for immediate access to vital restricted law enforcement information necessary to keep the deputies and the public safe. **(Sheriff's Department)** (10-1526)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76056, Supplement 1

40. Recommendation: Adopt a resolution approving and authorizing the Sheriff to execute an agreement with the California Department of Corrections and Rehabilitation (CDCR) with a maximum contract amount of \$19,468,899, to provide movement and security of State parolees during parole revocation hearings in the Sheriff Department's jail facilities at the Men's Central Jail and Pitchess Detention Center, effective July 1, 2010 through June 30, 2013, with an option to renew for two additional one-year periods upon the mutual consent of CDCR and the Sheriff; authorize the Sheriff to execute the agreement with CDCR for the Department to provide the service; and to execute any amendments to the agreement if it is in the best interest of the County. **(Sheriff's Department)** (10-1574)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

41. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in an amount totaling

\$26,552.71. (Sheriff's Department) (10-1515)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Leamon Scott v. County of Los Angeles, Los Angeles Superior Court Case No. BC 406 340 in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget. (Continued from meeting of 6-29-10)

This lawsuit concerns allegations that an employee of the Department of Community and Senior Services was subject to employment discrimination. (10-1442)

By Common Consent, there being no objection, this item was continued one week to July 13, 2010.

Attachments: [Board Letter](#)

- 43.** Request from the Westside Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Westside Union School District General Obligation Bonds, 2008 Election, Series B, in an aggregate principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to maintain on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (10-1525)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 44 - 45

- 44.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for four employee classifications; deleting two non-represented classifications; changing only the title of one non-represented employee classification; changing the title and salary of one unclassified position; amending Sections 6.78.350 (Department of Health - Additional information) to reflect Medical Staff Credentialing - Assignment bonus; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Health Services, and Sheriff. (Relates to Agenda No. 12) (10-1554)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to July 13, 2010.

Attachments: [Ordinance](#)

- 45.** Ordinance for introduction granting a water pipeline franchise to Las Flores Water Company, a California Corporation, for the transportation and distribution of water for a period of fifteen years. (Relates to Agenda No. 13) (10-1558)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the July 27, 2010 agenda for adoption an ordinance entitled, "An ordinance granting a water pipeline franchise to Las Flores Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 46

- 46.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Santa Monica-Malibu Unified School District Election of 2006 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$65,000,000. **(Treasurer and Tax Collector)** (10-1528)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 47

- 47.** Report by the Chief Executive Officer with a plan of options for how the County will address the deficits in the Department of Health Services' Budget should a portion or all of the Federal funding not come through. (10-1282)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued two weeks to July 20, 2010.

Attachments: [Report](#)

VIII. MISCELLANEOUS

- 48.** **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 48-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Interim Director of Health Services and the Director of Public Health to convene a task force consisting of appropriate representatives from local cities, law enforcement agencies, hospitals, the County's Emergency Medical Services and Public Health Commissions, and community health providers to identify the extent of the public health concerns associated with rave parties. The task force should develop Countywide recommendations to enhance rave safety by mandating that rave promoters and sponsors incorporate public health recommendations into their event planning, for example by requiring the use of private emergency medical staff. The task force should also consider the feasibility of a public education effort to raise awareness about the potential dangers of rave parties and how participants can protect themselves. The task force should provide a report to the Board with its findings and recommendations within 120 days. (10-1614)

Dr. Jonathan Fielding, Director of Public Health, responded to questions posed by the Board.

Simon Lamb addressed the Board.

Supervisor Knabe made a suggestion to amend his and Supervisor Yaroslavsky's motion to include a representative from the music events industry on the task force.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Yaroslavsky and Knabe's motion to include a youth representative on the task force as well. Supervisors Yaroslavsky and Knabe accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by

Supervisor Knabe, this item was approved as amended to include a representative from the music events industry and a youth representative on the task force.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Report](#)
[Video](#)

- 48-B.** Recommendation: Approve and instruct the Chair to sign the following agreements with the City of Cudahy (City) (1), to provide municipal policing services, effective July 1, 2010; authorize an appropriation adjustment to increase the Sheriff Department's Patrol Budget Unit in the amount of \$3,572,000 for Fiscal Year (FY) 2010-11, to be fully offset by City funding; and authorize under the provisions of County Code Section 6.06.200, the authority for the additional positions of 3 Sergeants, 15 Deputies, 3 Bonus-1 Deputies, 1 Law Enforcement Technician, and 1 Sheriff Station Clerk II to be formally established as part of the Department's FY 2010-11 budget: **(Sheriff's Department) 4-VOTES**

Agreement for Resumption of Law Enforcement Services and Transfer of Equipment and Facilities, which effectuates the transfer of law enforcement functions to the Sheriff's Department, and authorizes use of the City facilities by the Sheriff's Department, transfers ownership of certain equipment to the County, and reimburses the County for start-up costs in the amount of \$455,595;

Agreement for Municipal Law Enforcement Services, through June 30, 2014, for the Department to provide general law enforcement services to the City; and

Agreement for the County-City Special Indemnity Agreement, to clarify the obligation of the County and the City. (10-1611)

Glen Dragovich, Assistant Division Director, Administrative Services Division, Captain Henry M. Romero, East Los Angeles Station, Captain Bruce Fogarty, Contract Law Enforcement Bureau, Sheriff's Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77374, 77375, and 77376

- 48-C.** Recommendation: Approve and instruct the Chair to sign the Municipal Law Enforcement Services Agreement and the Indemnity Agreement with the City of Maywood (City) (1), for the Sheriff's Department to provide the City with Municipal law enforcement services and to clarify the obligations of the County and the City; authorize an appropriation adjustment to increase the Department's Patrol Unit in the amount of \$3,813,000 for Fiscal Year (FY) 2010-11, to be fully offset by City funding; and authorize under the provisions of County Code Section 6.06.200, the authority for the additional positions of 4 Sergeants, 18 Deputies, 3 Bonus-1 Deputies, 2 Law Enforcement Technicians and 1 Custody Assistant to be formally established as part of the Department's FY 2010-11 budget. **(Sheriff's Department) 4-VOTES (10-1610)**

Glen Dragovich, Assistant Division Director, Administrative Services Division, Captain Henry M. Romero, East Los Angeles Station, Captain Bruce Fogarty, Contract Law Enforcement Bureau, Sheriff's Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77377 and 77378

- 49.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 49-A.** Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Instruct the Chief Executive Officer and the Director of Public Works, in consultation with the Interim Director of Health Services to report back to the Board within 90 days with the following:

Develop a detailed contingency plan to add 150 medical-surgical beds to the LAC+USC Medical Center (LAC+USC) campus to be implemented in the event that health care reform fails to significantly reduce the need for inpatient beds at LAC+USC; and

Include in the plan a construction plan with cost estimates and funding sources identified, a timeline for plan design, engineering and construction, recommendations for possible locations and an analysis of licensing, staffing and other related requirements;

Develop projections for how many indigent Department of Health Services' patients are likely to obtain insurance per year between now and 2014, and the effect that this is likely to have on the demand for inpatient beds at LAC+USC, Olive View-UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King Jr., Hospital. This is vital in order for the County to measure whether demand for inpatient beds is decreasing as health care reform is implemented. The analysis should take into account any potential increases in *scheduled* admissions as a result of care management for the newly insured. (10-1633)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 13, 2010 for consideration.

Attachments: [Motion by Supervisors Molina and Ridley-Thomas](#)
 [Video](#)

Public Comment 51

51. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Micah Ali, Cathy Brooks, Moira Clegg, Bobby Cooper, Don L. Franken, Oscar Johnson, Donna E. Meredith, David Nieto, Kim Peters, Arnold Sachs and John Walsh addressed the Board. (10-1631)

Attachments: [Video 1](#)
 [Video 2](#)

Adjournments 52

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Mary Sasaki

Supervisors Yaroslavsky and Knabe

Stephen Kanner

Supervisor Yaroslavsky

Doris Jacobs

Supervisors Knabe and Molina

Samantha Zarendini

Supervisor Knabe

Henry Estrada

Dr. Robert Walter Cleveland

Carl J. Richardson

Dr. Arthur O. McGowan

Pervis Story

Charles Wolfarth

Supervisor Antonovich

Charles William Badgley

Sarah Catherine Hotchkin

Jose Obeso

Junior C. Panter

Carl Otto Rumpf

Stan Otto Ruzicka

LaVerne Schwensen

Elsie Marie Spaniol

Misak Tovmasyan

Ronald John White (10-1622)

X. CLOSED SESSION MATTERS FOR JULY 6, 2010

- CS-1. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer
and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

In Open Session, this item was continued two weeks to July 20, 2010.
(10-0927)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

XI. REPORT OF CLOSED SESSION FOR JUNE 29, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Settlement of Breach of Contract and False Claims Act Cases (three cases)

Levi et al. v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 112429 Court of Appeal Case No. B222371

G Coast Construction, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 412705

Lincoln General Ins., Co. v. G Coast Construction, Inc., et al. Los Angeles Superior Court Case No. BC 418725

ACTION TAKEN

The Board authorized settlement of the matters titled Levi et al. v. Los Angeles County Board of Supervisors, G. Coast Construction, Inc. v. County of Los Angeles, et al., and Lincoln General Ins., Co. v. G Coast Construction, Inc., et al. The details will be made available once the settlements have been finalized.

The vote of the Board was unanimous with Supervisor Knabe being absent. (10-1513)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

Closing 53

- 53.** Open Session adjourned to Closed Session at 3:59 p.m. following Board Order No. 52 to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

Closed Session convened at 4:07 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 5:08 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:08 p.m. following Board Order No. 52.

The next Regular Meeting of the Board will be Tuesday, July 13, 2010 at 9:30 a.m. (10-1640)

The foregoing is a fair statement of the proceedings of the regular meeting held July 6, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations